Goyal Salt Limited
Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt
CIN : L24298RJ2010PLC033409
(Formerly: Goyal Salt Private Limited)

Saturday | November 7th, 2026

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra, India

Ref: Goyal Salt Limited, Jaipur
Company Symbol: GOYALSALT, ISIN: INE0QFE01017

Sub: **Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14th 2026 at 1.00 P.M.** at Registered Office of the Company situated at Plot No. 229-230, Guru Jambeshwar Nagar, Lane No. 7, Gandhi Path, Vaishali Nagar, Jaipur-302021 Rajasthan, inter alia, to transact the following items:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the half year ended September 30th, 2026 along with the Auditor's Limited Review Report thereon.
2. To consider any other item with the permission of the chair.

Further, kindly note that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter dated September 28th, 2026, the "**Trading Window**" for dealing in the Securities of the Company has already been closed for all the Designated persons of the Company and their immediate relatives from Thursday October 1st, 2026 and will remain closed till 48 hours after the declaration of the Un-audited Standalone and Consolidated financial results of the Company for the half year ended September 30th, 2026 i.e. till November 16th 2026.

Kindly take the above information on record.

Thanking you,

For Goyal Salt Limited
GOURISHAN KAR BOOSAR
Digitally signed by GOURISHANKAR BOOSAR
Date: 2026.11.07 14:43:46 +05'30'
Gourishankar Boosar
Company Secretary and Compliance Officer
Membership No. A64264

